

**STATE BOARD OF EDUCATION
2300 NORTH LINCOLN BOULEVARD
OKLAHOMA STATE CAPITOL BUILDING
SENATE ROOM 535/5TH FLOOR
OKLAHOMA CITY, OKLAHOMA
AGENDA**

Thursday, June 26, 2014

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. (Action)
 - (a) Discussion and possible action on minutes of the May 22, 2014 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
5. **PUBLIC COMMENT**

The State Board of Education shall hear public comment on any **Action** item listed on the current Board of Education meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against OSDE, OSBE, or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against OSDE employees; or (5) disciplinary action, suspension or termination of an OSDE employee. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. The individual signing in must select one of the two public comment periods on the agenda to participate in. Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. Each speaker will be allocated three (3) minutes for presentation. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.
6. **CONSENT DOCKET (Action)**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2013-2014 and 2014-2015 school year and other requests:

 - (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Pawhuska Public Schools, Osage County
Purcell Public Schools, McClain County
 - (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Choctaw Nation, Bryan County
Fletcher Public Schools, Comanche County
Gore Public Schools, Sequoyah County
Lane Public Schools, Atoka County
Sterling Public Schools, Comanche County
 - (c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Eldorado Public Schools, Jackson County

- (d) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**
Dickson Public Schools, Carter County
Depew Public Schools, Creek County
Eufaula Public Schools, McIntosh County
Fairview Public Schools, Major County
Fletcher Public Schools, Comanche County
Hominy Public Schools, Osage County
Lomega Public Schools, Kingfisher County
Moss Public Schools, Hughes County
Sterling Public Schools, Comanche County
Stidham Public Schools, McIntosh County
Twin Hills Public Schools, Okmulgee County
Wynnewood Public Schools, Garvin County
Wynona Public Schools, Osage County
- (e) **Library Media Specialist – 70 O.S. § 3-126**
Navajo Public Schools, Jackson County
- (f) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**
Lomega Public Schools, Kingfisher County
- (g) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Marietta Public Schools, Love County
- (h) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202

7. FINANCIAL SERVICES – Mathangi Shankar, Director

- (Action) (a) Discussion and possible action on the proposed Qualified Zone Academy Bond Allocations – OAC 210:40-83-3 – **Nancy Hughes, Executive Director, OCAS**
- (Action) (b) Discussion and possible action on Budget Revisions for Federal Programs, Changes to Oklahoma Cost Accounting System (OCAS) Policies and Procedures – 70 O.S. § 3-104
- (c) Report and discussion on the FY 15 Education Appropriation – **Joel Robison, Chief of Staff**

8. STEM – Jeff Downs, Executive Director

- (Action) (a) Discussion and possible action to approve Metro Tech Technology Center's program emphasizing a Focus Field of Study – 70 O.S. § 11-103.6
- (b) Report and discussion on the 2014 Mathematics and Science Partnerships (MSP) Mini Grant Awardees administered under Title II, Part B of NCLB

9. SCHOOL TURNAROUND – Richard Caram, Assistant State Superintendent

- (Action) (a) Discussion and possible action on the School Improvement Grants (SIG) – Section 1003(g) of ESEA – **Iva Owens, Executive Director, School Turnaround**

10. ACADEMIC AFFAIRS

- **Office of Instruction – Marsha Thompson, Assistant State Superintendent**
 - (Action) (a) Discussion and possible action on the Gifted and Talented Education Annual Report – 70 O.S. § 1210.301-307 – **Timmie Spangler, Director, Gifted and Talented**
 - (Action) (b) Discussion and possible action to implement Priority Academic Student Skills (PASS) subject matter standards in English Language Arts and Mathematics as the subject matter standards implemented statewide as required by H.B. 3399 – 70 O.S. § 11-103.6a – **Kimberly Richey, General Counsel**
 - (Action) (c) Discussion and possible action on the Standards Adoption Plan, which outlines the process utilized to adopt new English Language Arts and Mathematics subject matter standards pursuant to H.B. 3399 – 70 O.S. § 11-103.6a – **Teri Brecheen, Executive Director of Literacy**
- **Office of Educator Effectiveness – Kerri White, Assistant State Superintendent**
 - (d) Update and discussion on the current status of the ESEA Flexibility Waiver
- **Office of Accountability and Assessment – Lisa Chandler, Assistant State Superintendent**
 - (Action) (e) Discussion and possible action on non-renewal of the CTB/McGraw-Hill state assessment contract (RFP #2659014182 and 2659013994) – 70 O.S. § 1210.505, *et. Seq.* – **Kurt Bernhardt, Executive Director, Research and Development**
 - (Action) (f) Discussion and possible action on non-renewal of the Measured Progress state assessment contract (RFP #2659014573) – 70 O.S. § 1210.505, *et. Seq.* – **Kurt Bernhardt, Executive Director, Research and Development**

11. LEGAL SERVICES – Kimberly Richey, General Counsel

- (Action) (a) Discussion and possible action of emergency revocation of the following State Board of Education rules pursuant to HB 3399 – 70 O.S. § 11-103.6a and 75 O.S. § 253 – **Stephanie Moser Goins, Assistant General Counsel**
 1. CHAPTER 15. Curriculum and Instruction
Subchapter 4. Common Core State Standards
210:15-4-1. Purpose
210:15-4-2. Definitions
210:15-4-3. Adoption and Implementation
 2. CHAPTER 15. Curriculum and Instruction
Subchapter 34. Supplemental Online Course Procedures
210:15-34-1. General Provisions

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- (Action) (b) Discussion and possible action on revocation of teaching certification and certificate number of Ryan E. Copeland – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104
- (Action) (c) Discussion and possible action on revocation of teaching certification and certificate number of Tyrone Nash – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104
- (Action) (d) Discussion and possible action on revocation of teaching certification and certificate number of Tijuana M. Raphel – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104
- (Action) (e) Discussion and possible action on revocation of school bus drivers certificate and number of Robert Allen Searl – 70 O.S. § 3-104 and OAC 210:1-5-6
- (Action) (f) Discussion and possible action on revocation of teaching certification and certificate number of Kalyn D. Thompson – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104
- (Action) (g) Discussion and possible action on revocation of teaching certification and certificate number of Andra Leigh Williams– OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104

12. CONSENT DOCKET – ACE APPEALS (Action)

- (a) **Recommendation:**
Approved based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements - 70 O.S. 1210.523
Moore 14-0001
Glenpool 14-0002
- (b) **Recommendation:**
Dismissal based upon verified evidence meeting the criteria for granting an exception to ACE graduation requirements - 70 O.S. 1210.523
Lone Wolf 14-0003
- (c) Discussion and possible action to Convene into Executive Session for purposes of engaging in deliberations in ACE appeals listed in Consent Docket Agenda Item 12 (a) and (b) - **25 O. S. Section 307(B)(8)**
 - (a) Convene into Executive Session
 - (b) Return to Open Session
 - (c) Possible action

13. NEW BUSINESS

14. INFORMATION TO THE BOARD

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16. ADJOURNMENT